

**B 18/19 – Meeting #6**  
**Mill Woods United Church**  
**Council Minutes**

**Date:** October 9, 2018

**Location:** Church lounge

**Present:** Carla Janzen (Chair), Rev. Ian Kellogg, Cathy Bayly (Worship), Laine Pickle (Member-At-Large), Francisco Rico (Ministry & Personnel), Randy Round (Finance), Darlene Hayward (Membership), Diane Nash Borynec (Member-at-Large), Bill McGregor (Member-At-Large)

**Regrets:** Rob McPhee (Chair), Elfrieda Penner (Recording Steward), Kathy Poechman, (Past Chair), Lindy Mair (Past chair)

**1 7:00 Gathering time**

1.1 Welcome – Carla Janzen

1.2 Prayer – Ian Kellogg

**2 Housekeeping**

2.1 Changes to agenda: 4.2 was dropped, 5.2 covered under #3

2.2 Approval of minutes of Sept.11, 2018 to include on website:

- **Motion 18/19-39: That the minutes of September 11, 2018 be accepted as presented.**
  - Moved by Randy Round, seconded by Carla Janzen
  - Carried

2.3 Showing our gratitude:

- Stewardship Team: Nancy Siever, Darlene Hayward, Ian Kellogg for the Stewardship Campaign from Sept.30 to Oct.14
- Mary-Anne Janewski and Nancy Siever for the Sept.30 Celebration Fair of 17 display tables
- Welcome Back Sundays: Heavenly Hospitality for the goodies after these services in September
- Family Campfire Sept.16: Jennifer & Rob McPhee, Cal McCullough, Len for the chilly but fun campfire and sing-a-long

**3 Correspondence**

3.1 Intercultural Ministry: Carla

- MWUC was asked if we would be able to provide office space
- This will be discussed between MWUC and Louise Rogers regarding if or how this might work and what would be expected of us regarding administering salary and overseeing this position.
- The Building Use Committee will be involved in reviewing this inquiry.

### 3.2 Bissell Centre:

- We received an invitation to participate in White Gift Sunday (also called Giving Sunday). Gifts will be collected at MWUC on December 2 and 9 and will likely be delivered on December 9. Worship Committee will work on the format.

## 4 **Business Arising**

### 4.1 Stewardship Campaign report:

- About 100 packages were sent out. A few have already been returned.

### 4.3 Long Term Rental updates / Alarm system:

- All long-term renters now have their own security codes.

### 4.4 Building Use Committee:

- A draft report will be presented in November 2018.

### 4.5 Ministry & Personnel staffing update:

- Laura will now report to Liliana.
- Laura is continuing to recover from her injury.
- M & P is working with Property Committee to determine which jobs will be completed by Laura and which will remain with Property or volunteers. M & P will present a report to Council in November.
- M & P is working with Ian with regards to his sabbatical in 2019. Ian is drafting a plan.
- M & P and Randy will be looking into annual increments for MWUC staff for 2019.

### 4.6 Freedom Cellular update:

- Nothing new from Freedom Cellular

### 4.7 Sunday School Programming:

- Not many children attending at this point, about 3 per Sunday, but it is going well.

### 4.8 October 14 Joint Service with the Zimbabwean Congregation:

- MWUC will be leading the service, with 3 hymns by the Zimbabwean Congregation.

### 4.9 Council Retreat on November 10:

- The time has been changed to 1 – 5 pm so Ian can attend Presbytery's closing worship and celebration dinner.
- Social event and supper for all Council members and guest at 6:00 pm at McPhee's home.

## 5 **New Business**

### 5.1 Annual Financial Meeting November 18, 2018 after the service:

- Congregational Chair: Tim Janewski,
- Recording Steward: Elfrieda Penner
- A notice will be put into the Morning Messenger

## 5.2 Minister's report: Ian Kellogg

- Worship: the joint service between MWUC and the Zimbabwean United Methodists will be largely a United Church service. The next one in winter or spring 2019 will likely be a United Methodist service. Worship Committee meets on Oct.16.
- Newcomers' Lunch, Oct.21: Cathy Bayly and Ian are organizing this, expecting 6 to 10 people.
- The Unbelievable book study is scheduled for Nov.1 through Dec.6. Only 4 people have signed up so far. 50% of the cost of the books will be subsidized from the Congregational Life budget.
- Presbytery, Conference, Region: Ian attended the Edmonton Presbytery meeting on Sept. 25. The next and final meeting of Presbytery will be on Oct. 20. Ian plans to attend the closing worship service and celebration dinner for Edmonton Presbytery on Nov.10. The inaugural meeting of Region 2 is set for May 23-26 in Valleyview, Alberta.
- Work schedule: Ian is drafting a Sabbatical plan for 2019 for review by M & P.
- Funerals: Ian will preside at the Celebration of Life for Loraine Hastings on Monday, Oct.15.
- Baptism: the couple with whom Ian was to meet on Sept. 16 re baptism have decided to postpone this.

## 5.3 Financial Report: **(attachment 1)**

- Randy presented the 2019 draft budget. A number of items are still being worked on and finalized prior to the budget being presented to Council in November.
- The retaining wall rebuilding project needs to be introduced at the AFM with a plan to present a motion at the Annual General Meeting regarding financing. The current estimate is approximately \$15,000.
- The possibility of approaching the congregation about funding this work was discussed.
- **Motion 18/19-40: That Council accept the financial update as presented.**
  - **Moved by Carla Janzen, seconded by Diane Nash Borynec**
  - **Carried**

**Next Meeting: Tuesday, November 13, 2018 – 7:00 pm**

Adjournment at 8:50 p.m.:

- **Motion 18/19-41: That the meeting be adjourned.**
  - **Moved by Randy Round**

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Carla Janzen (Chair)

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Elfrieda Penner (Recording Steward  
Notes taken by Laine Pickle

**Attachments** are filed with a paper copy of these minutes in the office:

1. Financial update, as of Oct.8, 2018